

**Fayetteville Town Council met in Regular Session on Fayetteville Town Council met in Regular Session on January 5, 2023 at 6:00 p.m. at Town Hall.**

**Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Lori Tabit, Okey Skidmore, and Gabe Pena. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Town Superintendent Matt Diederich, Fire Chief John Vernon, and Treasurer Kathy Williams. Brian Good was not present.**

**Prayer was offered by Zenda Vance.**

**Mayor Cruikshank called the meeting to order.**

**Pledge of Allegiance was led by Sharon Cruikshank.**

**Reading and action on minutes from December 1, 2022. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.**

**Reading and action on minutes from December 15, 2022. Lori Tabit moved to approve and Okey Skidmore seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.**

**Reading and action on minutes from December 22, 2022. Gabe Pena moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Review and approval of financial report. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 5-0.**

#### **GENERAL COMMENTS AND REMINDERS**

**Community Clean up second weekend of each month. Supplies are available at Town Hall.**

**APPOINTMENTS:**

**Dale Clonch to the Building Commission for a five year term 1-5-23 to 12-30-28. Gabe Pena moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Tom Ballard reappointed for second term to the Building Commission 1-5-2023 to 12-30-2028. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Okey Skidmore and Lori Tabit approved the motion. Motion carries 4-1. Gabe Pena opposed.**

**Kathy Housh reappointed for Fayetteville Beautification Commission 1-5-23 to 12-30-2026. Lori Tabit moved to approve and Gabe Pena seconded the motion. Stanley Boyd, Zenda Vance, and Okey Skidmore moved to approve. Motion carries 5-0.**

**Vickie Greene reappointed for Fayetteville Beautification Commission 1-5-2023 to 12-30-2026. Zenda Vance moved to approve and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**COUNCIL/BOARD COMMENTS:**

**Zenda Vance wished everyone a Happy New Year and said the Town had a good 2022 and looking forward to a good New Year. Someone wanted to know about dilapidated property on 2<sup>nd</sup> Avenue.**

**Stanley Boyd hated to hear the news about Ben Franklin closing and hopes someone will take it over. He and his wife had a great time at the Escape room. Thanked everyone for Christmas cards.**

**Gabe Pena thanked Stanley for always being out picking up trash. Reminded everyone about the Master Planning meeting January 9<sup>th</sup> from 5:30 to 7:30.**

**Okey Skidmore asked everyone to remember the Milam and Fox families for the loss of their loved ones. The Memorial Building will be hosting wrestling teams January 14<sup>th</sup>.**

**FIRE DEPARTMENT: Fire Chief John Vernon said they had some training last month for the department. There were 33 calls last month. They got their report back from the auditor and they were non-compliance. They need to purchase a receipt book for checking account.**

**POLICE DEPARTMENT: FOP shop with a cop went well and packages were delivered from school with Marshall and Chase. One of Officers vehicles was struck by deer.**

**TOWN SUPERINTENDENT: see attached report**

**VISITOR'S AGENDA:**

**Kate Hall – Reboot of Plateau Action Network. They are going to be working with the Communities on Economic development and getting board members. They will be monitoring water quality and helping with river and road trash clean up. They will be checking with DEP on any clean ups and Wolf Creek dam about removing it. They are asking the Town to support them and working with DEP.**

**UNFINISHED BUSINESS:**

**Budget Revision: N/A**

**Discuss and act on second reading Amendment of Chapter 5, section 141.08. Zenda Vance moved to approve and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**NEW BUSINESS:**

**Discuss and act on Mobile Bar/Food Truck. Applicant asked it be moved to next Council meeting due to his work schedule.**

**Update Council proposal from Thrasher on Lively Street. The design work was done several years ago and drains have been kept open. However flooding still occurs and needs to be addressed before there is loss of homes. Funds can be applied for that are available. In 2015 the cost was half a million dollars and today it will cost an estimate of \$750,000.00. Under DEP's program you can apply for a 20 year loan with 3% interest. Certain levels can get grants. Having a stormwater program in place is good and with a funding source puts us ahead of the game.**

**Discuss and act on 4<sup>th</sup> Amendment to purchase agreement for school property. This would extend the time frame from June 30, 2023 to October 30, 2023. Zenda Vance moved to approve and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Discuss and act on purchase of body cameras for the Police Department. The camera's they have now are 5 years old and they are having problems with them. The cost would be \$31,050.00 for the camera's and the programing. Carl said if they cost over \$25,000.00 you have to seek bids. No action taken.**

**Discuss and act on purchase of bulletproof vests for Police Department. The vest they have now are expired and were purchased 5 years ago. The cost for 15 vests will be \$17,011.00. They have a grant for \$5,000.00. Gabe Pena moved to approve and Okey Skidmore seconded the motion. Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. The money will come out of the ARP fund.**

**Discuss and act on Text my Gov. There are 160 people signed up for it as of now. Lori Tabit moved to extend it for one more year (2024) and Gabe Pena seconded the motion. Stanley Boyd and Zenda Vance approved the motion. Motion carries 4-1. Okey Skidmore opposed.**

**Gabe Pena moved to go into Executive Session. Council went into Executive Session at 6:52 p.m. and reconvened at 6:57 p.m. with no decisions rendered.**

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**Zenda Vance move to adjourn the meeting. Meeting adjourned at 6:58 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**